

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
OCTOBER 11, 2016 - 6:00 p.m.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. SEPTEMBER 13, 2016 MINUTES OF REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
 - A. 2015-2016 FISCAL YEAR AUDIT – PAT KING; BAKER TILLY**
 - B. DISCUSSION/APPROVAL DATE CHANGE FOR NOVEMBER 8 BOARD MEETING
DUE TO ELECTION DAY**
 - C. DISCUSSION/APPROVAL OF COMPENSATION TO TOWNSHIP OFFICERS –
DEADLINE NOVEMBER 16**
 - D. LOCAL GOVERNMENTAL TRAVEL EXPENSE CONTROL ACT DISCUSSION**
- 6. CLERK'S REPORT – CLERK NOONAN**
 - A. GRACE PERIOD / EARLY VOTING – VILLAGE OF HODGKINS
OCTOBER 24-NOVEMBER 7**
 - B. MOBILE ID FOLLOW UP – SEPTEMBER 7**
 - C. BRIDGEVIEW SENIOR FAIR - WEDNESDAY, NOVEMBER 2**
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
 - B. DISCUSSION OF THE 2016 / 2017 TAX LEVY**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING NOVEMBER 8, 2016